

P190000 74348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

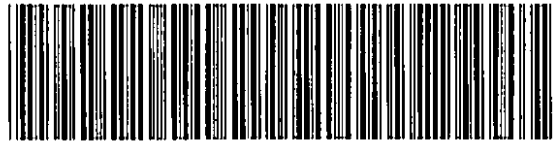
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
20 JUN 19 AM 11:45

RA Change

AUG 11 2020
DCLC 1110

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNICREDIT REALTY INC
Name of Corporation

DOCUMENT NUMBER: P19000074348

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fernando Franco
Name of Contact Person

FRANCO LAW FIRM PA.
Firm/Company

268 ALHAMBRA CIRCLE
Address

CORAL GABLES FL 33134
City/State and Zip Code

E-mail address: (to be used for future annual report notification) Franco@FrancoLegalgroup.com

For further information concerning this matter, please call:

Fernando Franco at (786) 291-5321
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UNICREDIT REALTY INC
2. The principal office address: 268 ALHAMBRA CIRCLE
CORAL GABLES FL 33134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/20/19 Document number: P19000074348
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ABELARDO DE LA ESPRIELLA
3089 SW 24 ST
MIAMI, FL 33145

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

FRANCO LAW FIRM P.A.
268 ALHAMBRA CIRCLE
CORAL GABLES FL 33134

P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Abelardo De la Espriella
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

6/9/20
Date

If signing on behalf of an entity:

Fernando Franco
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)